EVEREST MEDICINES
云 顶 新 耀

# Everest Medicines Limited

# 雲頂新耀有限公司

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1952)**

| | |
|---|---|
| Number of shares to which this form of proxy relates(Note 1) | |

## FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON MONDAY, 16 NOVEMBER 2026

I/We(Note 2) _____

of _____

being the registered holder(s) of _____ Share(s)(Note 1) in the issued share capital of Everest Medicines Limited (the "**Company**") hereby appoint the Chairman of the meeting (Note 3) or _____

of _____

(Email: _____)

as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the extraordinary general meeting (the "**EGM**") of the Company to be held by way of virtual meeting via the Online Platform on Monday, 16 November 2026 at 4:30 p.m. (and at any adjournment thereof). Unless otherwise defined, capitalised terms used in this form of proxy shall have the same meanings as those defined in the circular of the Company dated 2 November 2026.

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast (Note 4).

| | ORDINARY RESOLUTION(Note 5) | FOR | AGAINST |
|---|---|---|---|
| 1. | To approve, confirm and ratify the Strategic Cooperation Framework Agreement, including the annual caps for the years ending 31 December 2026, 2027 and 2028, and the transactions contemplated thereunder. | | |

Date: _____, 2026 Signature(s)(Note 6) _____

*Notes:*

1. Please insert the number of shares to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
2. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
3. If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. The email so provided will be SOLELY used by the Company or its agents for sending the login details for accessing the online platform and voting at the EGM, so you and your proxy should ensure that the email provided will be appropriately secure and valid for this purpose. If no email address is provided, your proxy cannot participate and vote at the EGM. The proxy need not be a shareholder of the Company.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST".** If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
5. The full text of the proposed resolution is set out in the notice of extraordinary general meeting of the Company dated 2 November 2026.
6. This form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
7. In the case of joint holders of any Shares, only ONE PAIR of login details and password for the online platform will be provided to the joint holders. Any one of such joint holders may attend the meeting or vote in respect of such Shares as if he/she/it was solely entitled thereto.
8. If you or your proxy cast votes through the online platform, such votes cast are irrevocable once the voting session of the meeting ends.
9. If your proxy has not received the login details by email by 10:00 a.m. on Monday, 16 November 2026, your proxy should reach out to the Company's share registrar, Computershare Hong Kong Investor Services Limited for assistance.
10. In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the meeting or the adjourned meeting (as the case may be).
11. Completion and delivery of the form of proxy will not preclude you from attending and voting at the EGM if you so wish.

### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM of the Company (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Computershare Hong Kong Investor Services Limited at the above address.